APPROVED: Meeting No. 11-88

ATTEST: Helen Mileneghan

MAYOR AND COUNCIL ROCKVILLE, MARYLAND MEETING NO. 7-88

February 16, 1988

The Mayor and Council of Rockville, Maryland convened in Executive

Session in the City Manager's Conference Room, Rockville City Hall, Maryland

Avenue at Vinson Street, Rockville, Maryland, on Tuesday, February 16, 1988 at
6:30 p.m. to discuss personnel.

#### PRESENT

# Mayor Douglas M. Duncan

Councilman Steve Abrams

Councilman James Coyle

Councilwoman Viola Hovsepian (arrived at 6:50 p.m.)

Councilman David Robbins

There being no further business to come before the Mayor and Council in Executive Session, the meeting was adjourned at 7:25 p.m. to convene in Work Session at 7:30 p.m.

The Mayor and Council of Rockville, Maryland, convened in Work Session in the Council Chamber, Rockville City Hall, Maryland Avenue at Vinson Street, Rockville, Maryland, on Tuesday, February 16, 1988, at 7:30 p.m.

#### PRESENT

Mayor Douglas M. Duncan

Councilman Steve Abrams

Councilman James Coyle

Councilwoman Viola Hovsepian

Councilman David Robbins

The Mayor in the Chair.

In Attendance: City Attorney Paul Glasgow, Acting City Manager Rick Kuckkahn.

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A brief summary of the transportation issues was given by Rick Kuckkahn. The following is a list of topics of discussion:

- 1. Jefferson Parkway
  - a. 4 lane option
  - b. 2 lane option
  - c. no build
- 2. Fleet Street
- 3. Chapman Avenue
- 4. Rockville Spur
- 5. Montrose/355 Interchange/Montrose
- 6. Congressional Promenade

The Mayor and Council asked that more information be provided to them on the no-build option of Jefferson Parkway and the pro's and con's to each option of the Jefferson Parkway topic. In addition, Councilman Coyle asked for cost figures on the extension of Chapman Avenue. Councilwoman Hovsepian requested a memo on the impact on businesses for re-location if the Chapman Avenue is approved. She would like to know how many business would be affected and the cost relating to the re-locating of each. Mayor Duncan asked that staff look into alternatives on overpasses for pedestrians at Congressional Lane, Rollins Avenue and Halpine Road. It was also requested that staff provide examples from other cities that use a "promenade". They would like to know how it works, densities, public transportation, loading and unloading, and the community impact.

Re: Approval of Authorization for City Manager to sign a contract with The Interface Group, Ltd.

Councilman Abrams asked that a Reference Audit option be included, in writing, in the contract with The Interface Group, Ltd. Councilman Robbins showed concern regarding some of the wording of the contract and would like to speak with a representative from The Interface Group. Councilman Abrams said that he would provide him with a name and number to contact with his concerns.

Mayor Duncan asked why an April 16, 1988, date had been chosen for the closing date of the City Manager position, noting that he considered this date unacceptable and that it should be moved up if at all possible. Councilman Coyle responded that he will see what he can do to move this date up, but that the advertisement used a March 31st deadline, which would leave 15 days for the search firm to forward resumes.

Mayor Duncan asked Councilman Coyle to provide a new time schedule for the City Manager hiring. He would like the interviewing, screening, etc. included. Councilman Coyle replied that he would supply this as soon as possible.

On motion of Councilman Abrams, duly seconded, approval for authorization for City Manager to sign a contract with The Interface Group, Ltd, was approved by the Mayor and Council by a four to one vote, with Mayor Duncan voting nay.

Re: Executive Session

On motion of Councilwoman Hovsepian, duly seconded and unanimously passed, the meeting was closed for Executive Session to discuss personnel.

Re: Adjournment

There being no further business to come before the Mayor and Council in Executive Session, the meeting was adjourned at 11:00 p.m. to convene again in Executive Session on Thursday, February 18, 1988 at 7:30 p.m. or at the call of the Mayor.

February 18, 1988

The Mayor and Council of Rockville, Maryland, convened in Executive Session in the City Manager's Conference Room, Rockville City Hall, Maryland Avenue at Vinson Street, Rockville, Maryland, on Thursday, February 18, 1988, at 7:30 p.m. to discuss personnel, property acquisition, and consult with legal counsel.

### PRESENT

## Mayor Douglas M. Duncan

Councilman Abrams

Councilman James Coyle

Councilwoman Viola Hovsepian

Councilman David Robbins

In attendance: City Attorney Paul Glasgow, Acting City Manager Rick Kuckkahn.

Re: Adjournment

There being no further business to come before the Mayor and Council in Executive Session, the meeting was adjourned at 11:15 p.m. to convene again in General Session on Monday, February 22, 1988 at 7:30 p.m. or at the call of the Mayor.